

Dated, 27th June, 2024

SUBJECT: REMINDER FOR CLEARANCE OF DUES (To be eligible for Voting in the AGM to be held on 12th, July, 2024)

Dear Members,

This communication serves to remind you of the deadlines regarding the clearance of dues for voting eligibility in our upcoming elections in the AGM to be held on Friday, 12th July at 11:00 A.M.

1. **Remote E-Voting:** Members who wish to cast their vote electronically must clear their dues and secure their NO DUES CERTIFICATE by 04th July 2024, by 5:00 P.M to be eligible to participate in the voting process electronically. Please ensure all outstanding dues are settled by this date to exercise your voting rights electronically.
2. **Physical Voting:** Members who wish to cast their physical vote must clear their dues and secure their NO DUES CERTIFICATE by Friday, 12th July 2024, at 7:30 P.M to be eligible to participate in the voting process in person. Please ensure all outstanding dues are settled by this date to exercise your voting rights in person.

Note: Dues up to 31st March 2024 must be cleared to be considered eligible for voting.

Please take necessary action to clear your dues within the specified timelines to avoid any inconvenience.

You may deposit your dues in the following bank account of the Boat House Club Ltd:

Account Name: Boat House Club Ltd

Bank Name: State Bank of India

Account No. 10860838197

IFSC: SBIN0000687